P95000 L & Loto The Hurricane Media Group, Inc.

17337 Rimrock Drive, Suite 100 • Golden, Colorado 80101-2531 303.216.9283 • fax303.215.9842

January 14, 1997

Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Letter Number 996A00057531

Dear Sir / Madam:

This is to notify you that The Hurricane Media Group, Inc. has been dissolved by unanimous vote of the shareholders, effective December 11, 1996.

Enclosed is the executed original of the Articles of Dissolution along with a check for the \$35 filing fee.

Sincerely,

nthony A. Galluzzo

President and Sole Shareholder

enclosure AAG:lcg

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 27, 1996

Anthony A. Gailuzzo 17337 Rimrock Dr. Suite 100 Golden, CO 80401-2531

SUBJECT: THE HURRICANE MEDIA GROUP, INC.

Ref. Number: P95000048436

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 996A00057531

THE HURRICANE MEDIA GROUP, INC.

ARTICLES OF DISSOLUTION

By unanimous vote of the shareholders of The Hurricane Media Group, Inc. (the "Corporation") held on December 11, 1996, the Corporation was dissolved effective December 11, 1996

I hereby certify that the foregoing corporate action was taken as described and that these Articles of Dissolution are effective this 11th day of December, 1996.

Anthony A. Galluzzo President and Sole Shareholder

> 97 JAN 17 PM 1: 46 SECRETARY OF STATE ALLAHASSEE, FLORIDA